



Office of the Secretary of State

CERTIFICATE OF FILING OF

KEY RANCH ESTATES PROPERTY OWNER'S ASSOCIATION

Filing Number: 22603801

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 08/14/2006

Effective: 08/14/2006

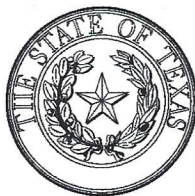


A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Form 401**(Revised 01/06)**

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions

**Statement of Change of
Registered Office/Agent**

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

AUG 14 2006

Corporations Section**Entity Information**

The name of the entity is:

Key Ranch Estates Property Owners' Association (a Texas non-profit)

State the name of the entity as currently shown in the records of the secretary of state.

The file number issued to the filing entity by the secretary of state is: Charter number: 226038

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are: unsure, last record we have shows Jack LaCour, Rt. 1, Key Ranch Estates,
Trinidad, TX 75163

Change to Registered Agent/Registered Office

The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

☐ A. The new registered agent is an organization (cannot be entity named above) by the name of:**OR**☒ B. The new registered agent is an individual resident of the state whose name is:SusanneWHigh*First Name**M.I.**Last Name**Suffix***Registered Office Change**☐ C. The business address of the registered agent and the registered office address is changed to:324 Lazy Cane Ranch RoadTrinidadTX75163*Street Address (No P.O. Box)**City**State**Zip Code*

The street address of the registered office as stated in this instrument is the same as the registered

agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

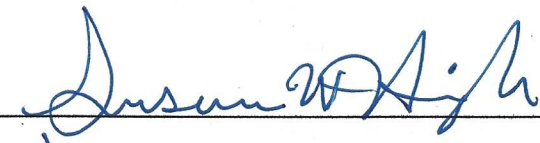
Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:
- _____
- _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 8/12/06


Secretary / Treasurer

Signature and title of authorized person (see instructions)